

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, January 20, 2010 - Tuesday, January 26, 2010**

*This summary is not intended to be the official record of the Council –  
Official minutes are available for that purpose in the Office of Legislative Information Services*

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 21</b>	(1) • FY10 Budget Savings Plan, Round 2 (Davidson)	Worksession
	(2) • ZTA 09-11, Residential Zones - Agricultural vending (Zyontz)	Worksession; to be continued
	(3) • ZTA 09-12, Rural Service Zone - Development standards (Zyontz)	Recommended approval
	(4) • ZTA 09-13, Transit Mixed-Use (TMX) Zone - Prior Approvals (Zyontz)	Recommended approval with amendments
	(5) • ZTA 09-14, Hearing Examiner - Report Dissemination (Zyontz)	Recommended approval
	(6) • <b>Bill 38-09</b> , Growth Policy - Amendments (Orlin/Faden)	Worksession; to be continued
<b>MFP</b>	<b>1:30 PM - 3CCR</b>	
<b>Jan 21</b>	(2) • FY10 Budget Savings Plan, Round 2 (Sherer)	Recommended approval with amendment
	<i>* Note: <b>Bill 46-09</b>, Personnel - Regulations - Persons with Disabilities - Hiring Preference, has been moved to Tuesday, January 26 at 3:30 pm.</i>	
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 21</b>	(1) • FY10 Budget Savings Plan, Round 2 (Orlin)	Worksession
	(2) • <b>Expedited Bill 45-09</b> , Contracts and Procurement - Amendments (Drummer)	Worksession; to be continued
	(4) • <b>Bill 37-09</b> , Contracts and Procurement - Equal Benefits (Drummer)	Recommended approval with amendments
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jan 25</b>	(2) • Resolution to adopt Board of Health Regulation requiring a disclaimer for certain pregnancy resource centers (Mihill)	Recommended approval with amendments
	(1) • FY10 Budget Savings Plan, Round 2 (McMillan)	Worksession
<b>ED</b>	<b>9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Jan 25</b>	(1) • Briefing from the College: enrollment, master plans, condition of facilities, space deficits and how to eliminate, prospects for State aid (Sherer)	Briefing
	(2) • FY10 Budget Savings Plan, Round 2 - College (Sherer)	Recommended approval
	(3) • FY10 Budget Savings Plan, Round 2 - MCPS and Community Use of Public Facilities (CUPF) (McGuire/Yao)	Recommended approval
	(4) • MCPS Quarterly Financial Report (McGuire)	Briefing

**MONDAY, JANUARY 25, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jan 25</b>	(1) • ZTA 09-08, Commercial Residential (CR) Zones - Establishment (Zyontz)	Recommended approval with amendments
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>Jan 25</b>	(1) • Spending Affordability Guidelines for the FY11 Capital Budget and other general CIP assumptions (Orlin)	Worksession
	(2) • Spending Affordability Guidelines for FY11 Operating Budget (Sherer)	Worksession
	(3) • <b>Expedited Bill 41-09</b> , Taxation - Property Tax Credit - Business Incubator (Faden)	Recommended disapproval
	(4) • Resolution to approve the designation of Enterprise Zones and Priority Funding Areas as “Recovery Zone” for issuance of Recovery Zone Bonds (Sherer)	Recommended approval
<b>MONDAY, JANUARY 25, 2010</b>		
	(1) 12:30 <b>DISCUSSION</b> - State Legislative Program ( <i>6th floor Council Conference Room</i> ) (McGuire)	Discussion
<b>TUESDAY, JANUARY 26, 2010</b>		
	10:30 <b>INVOCATION</b> - Reverend Sherrill Lee Page, St. Mary Magdalene Episcopal Church, Silver Spring	Invocation given by Reverend Sherrill Lee Page
	10:35 <b>PRESENTATION</b> - Proclamation in recognition of Wootton High School Cross Country/Track Team and Wootton’s Jessie Rubin for winning the State championship, by Councilmember Andrews	Proclamation presented
	10:40 <b>PRESENTATION</b> - Proclamation in recognition of Interages Intergenerational Bridges Program by Councilmember Ervin	Proclamation presented
	10:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged
	C. <b>Action</b> - Approval of Minutes: January 11 and 12, 2010	Approved (8y; RB ta)*
	- Approval of Closed Session Minutes: January 11, 2010	Approved (8y; RB ta)
(3)	10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Receipt and Release</b> - Office of Legislative Oversight Report 2010-6, An Overview of Public-Private Partnerships in Road, Parking, and Transit Projects (Latham)	Received and released
	<i>T&amp;E Committee worksession tentatively scheduled for 2/4/10.</i>	

**TUESDAY, JANUARY 26, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:55 <b>DISTRICT COUNCIL SESSION</b>	
	(4) <b>A. Introduction</b> - Zoning Text Amendment 10-01, Workforce Housing - Voluntary, sponsored by the PHED Committee (Zyontz)	Introduced
<b>16-1242</b>	<i>Action - Resolution to establish public hearing for 3/2/10 at 1:30 pm.</i>	Adopted (9y)
	(5) 11:00 <b>PRESENTATION</b> - Receipt and release of Office of Legislative Oversight Report 2010-5, Comparative Data on Montgomery County and Fairfax County (Howard/Downie)	Received and released (9y)
<b>MFP Jan 26</b>	<b>11:45 AM - 5CCR Meeting as the Audit Committee</b> <i>Council President and Vice President are ex-officio voting members</i> (1) • Amendment to the independent audit contract (Rubin)	Recommended approval
	(6) 1:30 <b>PUBLIC HEARING</b> - Resolution to approve Technical Amendments to the Comprehensive Solid Waste Management Plan (Levchenko)  <i>T&amp;E Committee worksession tentatively scheduled for 2/4/10.</i>	PH held; record open until COB 1/29/10
	(7) 1:30 <b>PUBLIC HEARING</b> - Amendment to the County Government's FY09-14 Capital Improvements Program, Montgomery County Fire and Rescue Service - Travilah Fire Station (Davidson)  <i>PS Committee worksession tentatively scheduled for 1/28/10.</i>	PH held; record open until COB 1/26/10
	1:45 <b>ADJOURN</b>	
<b>MFP/ PHED Jan 26</b>	<b>2:00 PM - 7CHR To be televised live on CCM</b> (1) • White Flint Sector Plan - financing issues (Michaelson/Faden)	Worksession; to be continued
<b>MFP Jan 26</b>	<b>3:30 PM - 7CHR</b> (1) • <b>Bill 46-09</b> , Personnel - Regulations - Persons with Disabilities - Hiring Preference (Drummer)	Recommended approval with amendments
<b>PHED Jan 26</b>	<b>3:30 PM</b> (1) • ZTA 09-07, Life Sciences Center (LSC) Zone - Revisions (Zyontz)	Meeting cancelled

y=yes; ta=temporarily absent